

Partnership Technical Advisory Committee

2013-04-15 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2013-04-17 16:06:08.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Bob Macaulay, STA

Vice Chair

VACANT

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL PTAC Apr 15 13 Pkt.pdf](#)

Introductions

1.

Presented by: PTAC Chair: Bob Macaulay, STA

2. **Partnership Reports:**

Transit Finance Working Group

- *The Transit Finance Working Group meets on May 1, 2013.*

Presented by: TFWG Chair: Jeffery Ballou, VTA

Joint Partnership Local Streets and Roads/Programming and Delivery Working Group*

The Partnership Local Streets and Roads Working Group met on April 15, 2013.

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Presented by: Chair: Eileen Ross, SFMTA; Vice-Chair: Craig Tackabery, Marin County PW

- [02 Apr 15 13 LSRPDWG Agenda.pdf](#)

3. **Committee Member Reports**

Nominations and Appointment for CY2013 PTAC Vice-Chair/CY2014 Chair

4. *(The Committee is asked to nominate and appoint a Vice-Chair to serve for the CY 2013 and eventual Chair for CY 2014.)*

Presented by: PTAC Chair: Bob Macaulay, STA

1:40 p.m.

DISCUSSION ITEMS

Legislative Report

5. *(The Legislation Committee meets the 2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>)*

Presented by: Rebecca Long

Plan Bay Area*:

6. *(Staff will present the drafts for the Plan Bay Area, Environmental Impact Report (EIR), and Air Quality Conformity Analysis for Plan Bay Area and the TIP)*

- [06 Draft PBA Presentation Planning Ver 5.pdf](#)
- [06_PBA_items.pdf](#)

Draft Plan Bay Area and Draft Environmental Impact Report (EIR)

A.

Presented by: Carolyn Clevenger/ Doug Johnson

Draft Transportation-Air Quality Conformity Analysis for Plan Bay Area and the TIP

B.

Presented by: Carolyn Clevenger/ Harold Brazil

Draft 2013 Transportation Improvement Program (TIP)*

7. *(Staff will present the Draft 2013 Transportation Improvement Program (TIP))*

Presented by: Sri Srinivasan/ Ross McKeown

- [07_2013TIP-Public Release Letter.pdf](#)

3:15 p.m.

INFORMATION ITEMS / OTHER BUSINESS

2011 TIP Revision Update*

8. *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

- [09_2011_TIP_Update.pdf](#)

9. Recommended Future Agenda Items

10. Public Comment

3:30 p.m.

Scheduled meeting adjournment

*****HANDOUTS*****

- [06 Overview of RHND DOF Projections and Plan Bay Area.pdf](#)
- [06 Review of DOF and ABAG Population Projections to 2040.pdf](#)
- [Draft PBA Presentation Planning Ver 5 2-up.pdf](#)

Next meeting

2013-05-20 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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